CITY OF FARMINGTON

City Council Minutes of Meeting August 24, 2020 6:30 p.m.

The City Council of the City of Farmington met on August 24, 2020, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640.

The meeting was called to order by Mayor Forsythe.

Councilor Robinson gave the invocation.

Ashley Bischoff, City Clerk, administered the Oath of Office to Harry Peterson, Ward II City Councilor Appointee.

The roll was called with the following Councilors present: Edward Felker, Harry Peterson, Wayne Linnenbringer, Chris Morrison, Vanessa Pegram, Tom Joyce, John Robinson and Adam Parks.

City Counselor, Scott Reid, was present.

Officials present were: Michelle Daniel, Paula Cartee, Tim Porter, Todd Mecey, Greg Beavers, Ashley Bischoff and Larry Lacy.

Councilor Robinson made a motion to approve the agenda, seconded by Councilor Pegram, and passed unanimously.

Mayor Forsythe presented a proclamation to Pat Colyer and other members of the Sarah Barton Murphy Chapter for Constitution Week.

Reports were given by Committee Chairs with discussion.

Michelle Daniel, Finance Director, provided a financial overview.

Greg Beavers, City Administrator, provided an update and answered questions from the Council.

Councilor Robinson made a motion to approve the consent agenda, seconded by Councilor Pegram, and passed unanimously.

- 1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (August 13, 2020)

Councilor Pegram made a motion for the reading of Resolution R46-2020 by title only, seconded by Councilor Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R46-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH AGRICYCLE, INC. (2020 CITY FARM GRINDING)

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R47-2020 by title only, seconded by Councilor Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R47-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT FOR THE SALE OF REAL ESTATE. (QUARRY STREET PROPERTY)

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R48-2020 by title only, seconded by Councilor Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R48-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPOINTING MEMBERS TO SERVE ON THE LIBRARY ADVISORY BOARD.

Councilor Linnenbringer asked who the appointees were.

Greg Beavers provided the names of the appointees (Jeneen McEntire, Donna Womack, Brandon Scheldt and Jymie Lilley).

Resolution passed unanimously.

Councilor Pegram made a motion for the second reading by title only of Bill 29082020, seconded by Councilor Robinson, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 29082020-ORDINANCE 11-2I 152: AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO AND KNOWN AS GENERAL ORDINANCE 11-2I BY CHANGING THE CLASSIFICATION OF THE ZONE DISTRICT FOR CERTAIN PARCELS OF LAND DESCRIBED HEREIN (1001 WEBER ROAD – CASE REZ-20-004). The roll was called as follows: Councilor Felker, aye; Councilor Peterson, aye; Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Pegram, aye; Councilor Joyce, aye; Councilor Robinson, aye; and Councilor Parks, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Councilor Pegram made a motion for the first and second reading by title only of Bill 30082020, seconded by Councilor Robinson, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 30082020-ORDINANCE 7-84: AN ORDINANCE TO FIX THE RATE OF TAXATION IN THE CITY OF FARMINGTON, ST. FRANCOIS COUNTY, MISSOURI, FOR THE YEAR 2020. The roll was called as follows: Councilor Felker, aye; Councilor Peterson, aye; Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Pegram, aye; Councilor Joyce, aye; Councilor Robinson, aye; and Councilor Parks, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Councilor John Robinson made a motion to adjourn, seconded by Councilor Pegram, and passed unanimously.

Meeting adjourned.

Ashley Bischoff, City Clerk

September 10, 2020

Date Approved by Council

Larry D. Forsythe Mayor

Date